

amendment to the charter of the Young Men's Library Association be approved - Carried  
The proper officers were instructed to have same presented to Court.

The chair appointed a committee on  
Fays and Means as follows - R.S. Mrs. Mullen  
H. J. Hamilton and J. E. Brennan Esq.

A Library Committee consisting of  
Mrs. J. E. Brennan Chairman - Mrs. T. S. Johnson  
Mrs. H. J. Moran and Mrs. J. P. Kelly were named  
by the President.

There being no further business the  
meeting adjourned

Mrs. J. P. Kelly  
Secretary

Aug. 29 - 1932